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FILED
2002 JUL -5 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GlobeCast World Television Corporation

(Name of corporation - must include suffix)

100006235941--8
-07/08/02--01011--001
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew A. Ostrow, Esq.

(Name of Person)

Law Office of Andrew A. Ostrow

(Firm/Company)

505 South Flagler Drive, Suite 400

(Address)

West Palm Beach, Florida 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Andrew A. Ostrow, Esq.

(Name of Person)

at (561) 835-0730

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

J. BRYAN JUL - 8 2002

ANDREW A. OSTROW

Attorney at Law

**505 SOUTH FLAGLER DRIVE
SUITE 400
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 835-0730
e-mail: aostrow@bellsouth.net**

June 19, 2002

FILED
2002 JUL -5 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application of Foreign Corporation
to Do Business/GlobeCast World
Television Corporation

Dear Sir or Madam:

With respect to GlobeCast World Television Corporation's, a Delaware corporation,
Application for authorization to do business in Florida, the following is enclosed:

- ☐ Transmittal Letter
- ☐ Application by Foreign Corporation for Authorization to Transact Business in Florida
- ☐ Certificate of existence as presented by the Secretary of State of the State of Delaware
- ☐ My law firm's check in the amount of \$70.00 as a registration fee

Please process this Application in due course.

Sincerely,



Andrew A. Ostrow

AAO:slb
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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2002 JUL -5 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. GlobeCast World Television Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 71-0889917

(FEI number, if applicable)

4. May 14, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. GlobeCast North America Incorporated, 7291 N.W. 74th Street, Medley, Florida 33166

(Principal office address)

GlobeCast North America Incorporated, 7291 N.W. 74th Street, Medley, Florida 33166

(Current mailing address)

8. Engage in any lawful act or activity per the General Corporation Law of Delaware.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C. T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PETER F. SOUZA
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Behar

Address: GlobeCast North America Incorporated

7291 N.W. 74th Street, Medley, Florida 33166

Director: David Sprechman

Address: GlobeCast North America Incorporated

7291 N.W. 74th Street, Medley, Florida 33166

B. OFFICERS

President: Robert Behar

Address: GlobeCast North America Incorporated

7291 N.W. 74th Street, Medley, Florida 33166

Vice President: David Sprechman

Address: GlobeCast North America Incorporated

7291 N.W. 74th Street, Medley, Florida 33166

Secretary: David Sprechman

Address: GlobeCast North America Incorporated, 7291 N.W. 74th Street, Medley, Florida 33166

Treasurer: David Sprechman

Address: GlobeCast North America Incorporated, 7291 N.W. 74th Street, Medley, Florida 33166

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Sprechman, Vice President

(Typed or printed name and capacity of person signing application)

FILED
2002 JUL -8 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

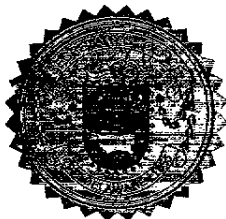
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBECAST WORLD TELEVISION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2002..

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2002 JUL -5 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3525269 8300

AUTHENTICATION: 1861575

020424455

DATE: 07-01-02